

S/N 10/619,022

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	Katz et al.	Examiner:	Vyas, Abhishek
Serial No.:	10/619,022	Group Art Unit:	3691
Filed:	July 14, 2003	Docket No.:	BB010
Title:	DYNAMIC ANTI-MONEY LAUNDERING SYSTEM AND METHODOLOGY FOR PROVIDING SITUATIONAL-SPECIFIC RISK ASSESSMENT		

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**Filed by EFS Web**

AMENDMENT & RESPONSE

Commissioner for Patents  
P.O. Box 1450  
Alexandria, Virginia 22313-1450

Dear Sir:

In response to the final Office Action mailed June 23, 2009, please amend the above-identified application as follows:

**Amendments to the Claims** are reflected in the listing of claims that begins on page 2 of this paper.

**Remarks** begin on page 7 of this paper.